Minutes of Board Meeting  
September 8th, 2021  
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Members Present  
Dr. Richard Watters, Chair  
Ms. Suzanne Lee Chan, Vice Chair  
Mr. Greg Bonaccorsi, Member  
Ms. Jan Giovannini-Hill, Member  
Mr. Lance Kwan, Member  
Ms. Elisa Martinez, Member  
Dr. Rakesh Sharma, Member  
Mr. Kevin Hamilton, Student Member  

Management Present  
Dr. Eric Bishop, Superintendent/President & Board Secretary  
Dr. Chris Dela Rosa, Vice President of Administrative & Technology Services  
Mr. Tony DiSalvo, Vice President of Academic Affairs/Deputy Superintendent  
Dr. Milton Lang, Vice President of Student Services  
Ms. Shairon Zingsheim, Vice President of Human Resources and Training  

Open Session  
Dr. Watters called the meeting to order at 6:01 p.m.  

Roll Call  
The roll was called. All were present, except for Ms. Chan, who arrived at 6:20 p.m.  

Announce Closed Session Items  

Communications from the Public on Closed Session Items  
None  

Closed Session  

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<th>Time: 6:02 p.m.</th>
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| 1. (No attachment) | Conference with Labor Negotiator (Government Code 54957.6)  
| | Employee Group: UFO  
| | Agency Designated Representative: Shairon Zingsheim  
| 2. (No attachment) | Public Employee Evaluation (Government Code 54957)  
| | Title: Superintendent/President |
Report on Actions Taken in Closed Session
No reportable action was taken during closed session.

Pledge of Allegiance
Ms. Giovannini-Hill led the pledge of allegiance.

Approval of Minutes (BP 2360)
3. (Attachment 3) Approval of Minutes (August 11th, 2021 Meeting)
Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve minutes from the August 11th, 2021 meeting. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

Agenda Modifications
None

Communications from the Public
None

Ceremonial Items/to the Board for Action
4. (Attachment 4) Deaf Awareness Month Proclamation
Motion Approved Moved/Bonaccorsi/Seconded/Chan/Passed to approve Resolution No. 4/20-21, honoring Deaf Awareness Month. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

5. (Attachment 5) Suicide Prevention Awareness Month Proclamation
Motion Approved Moved/Bonaccorsi/Seconded/Kwan/Passed to approve Resolution No. 5/20-21, recognizing Suicide Prevention Awareness Month. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.
6. (Attachment 6) Latinx Heritage Month Proclamation

Motion Approved Moved/Martinez/Seconded/Giovannini-Hill/Passed to approve Resolution No. 6/20-21, honoring Latinx Heritage Month. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

Consent Agenda

7. (Attachment 7) Approval of August 2021 Payroll Warrants
8. (Attachment 8) Approval of Personnel Actions
10. (Attachment 10) CCCT Board Report
11. (Attachment 11) Measure G Bond List Revision #27
12. (Attachment 12) Review of Purchase Orders
14. (Attachment 14) Measure G Project 6114, Renovate Building 5 – LPAS Architecture + Design; Amendment #8 for Architectural Services
16. (Attachment 16) Ratification of College Connection Program Agreement – Averroes High School
17. (Attachment 17) Ratification of Contracts

Motion Approved Moved/Chan/Seconded/Kwan/Passed to approve consent agenda items #7-18. A vote was taken by a show of hands: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

Standing Reports

19. (Attachment 19) Report from Faculty Senate

Information item only.

20. (Attachment 20) Report from Associated Students of Ohlone College

Information item only.
21. (Attachment 21) Report from Ohlone College Foundation

Information item only.

22. (Attachment 22) President’s Updates

Information item only.

To the Board for Discussion and/or Action


Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to accept the 4th quarter 2020-2021 financial report and related budget changes. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

24. (Attachment 24) Approval of the 2021-2022 Final Budget (BP 6200)

Motion Approved Moved/Bonaccorsi/Seconded/Kwan/Passed to adopt the 2021-2022 final budget. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

25. (Attachment 25) Approval of ACCT Leadership Congress Voting Delegate

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve Vice Chair Suzanne Lee Chan as Ohlone Community College District’s ACCT Leadership Congress voting delegate. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Martinez, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

Reports and Announcements

Agenda Items for Future Meetings

Career Education & Career Center – October 2021
Implications for Staff Parking Fees – November 2021
Disaggregated Student Data – October 20th, 2021 Board Workshop
Facilities Master Plan – October 20th, 2021 Board Workshop

Adjournment Time: 8:23 p.m.

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Eric Bishop, Ed.D.
Board Secretary